LEGISLATIVE SERVICES AGENCY OFFICE OF FISCAL AND MANAGEMENT ANALYSIS

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FISCAL IMPACT STATEMENT

LS 7488 NOTE PREPARED: Jan 10, 2003

BILL NUMBER: SB 360 BILL AMENDED:

SUBJECT: Neglect of a Dependent.

FIRST AUTHOR: Sen. Waterman BILL STATUS: As Introduced

FIRST SPONSOR:

FUNDS AFFECTED: X GENERAL IMPACT: State & Local

 $\overline{\underline{X}}$ DEDICATED FEDERAL

<u>Summary of Legislation:</u> The bill makes placing an unborn child in a situation that endangers the unborn child's life or health neglect of a dependent, a Class D felony. It specifies that a person who obtains a lawful abortion does not commit neglect of a dependent and makes conforming amendments.

Effective Date: July 1, 2003.

Explanation of State Expenditures: Under current law a dependent is defined as an unemancipated person who is under 18 years of age or a person of any age who is mentally or physically disabled. The bill would expand the definition to include an unborn child for purposes of describing the crime of neglect of a dependant. Neglect of a dependent is a Class D felony. If the act results in bodily injury or consists of cruel or unusual confinement or abandonment, it is a Class C felony, and if the act results in serious bodily injury, it is a Class B felony.

On average between 1997 and 2001, there were 21 offenders a year admitted to a state facility for the Class D felony, 0 for the Class C felony, and 16 for the Class B felony. There are no data available to indicate how many more offenders may be convicted of neglect of a dependent based on this change in definition.

Depending on the mitigating and aggravating circumstance, a Class D felony is punishable by a prison term ranging from six months to three years or reduction to Class A misdemeanor, a Class C felony is punishable by a prison term ranging from 2 to 8 years, and a Class B felony is punishable by a prison term ranging from 6 to 20 years. The average expenditure to house an adult offender was \$22,131 in FY 2000. Individual facility expenditures ranged from \$16,442 to \$40,312. (This does not include the cost of new construction.) If offenders can be housed in existing facilities with no additional staff, the average cost for medical care,

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food, and clothing is approximately \$1,825 annually, or \$5 daily, per prisoner. The average length of stay in DOC facilities for all Class D felony offenders is approximately ten months.

Explanation of State Revenues: If additional court cases occur and fines are collected, revenue to both the Common School Fund and the state General Fund would increase. The maximum fine for a Class D, Class C, or Class B felony is \$10,000. Criminal fines are deposited in the Common School Fund. If the case is filed in a circuit, superior, or county court, 70% of the \$120 court fee that is assessed and collected when a guilty verdict is entered would be deposited in the state General Fund. If the case is filed in a city or town court, 55% of the fee would be deposited in the state General Fund.

Explanation of Local Expenditures: If more defendants are detained in county jails prior to their court hearings, local expenditures for jail operations may increase. The average cost per day is approximately \$44.

Explanation of Local Revenues: If additional court actions occur and a guilty verdict is entered, local governments would receive revenue from the following sources: (1) The county general fund would receive 27% of the \$120 court fee that is assessed in a court of record. Cities and towns maintaining a law enforcement agency that prosecutes at least 50% of its ordinance violations in a court of record may receive 3% of court fees. (2) A \$3 fee would be assessed and, if collected, would be deposited into the county law enforcement continuing education fund. (3) A \$2 jury fee is assessed and, if collected, would be deposited into the county user fee fund to supplement the compensation of jury members.

State Agencies Affected: Department of Correction.

<u>Local Agencies Affected:</u> Trial courts, local law enforcement agencies.

<u>Information Sources:</u> Indiana Sheriffs Association, Department of Correction.

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